

MINUTES
OF
PUTNAM COUNTY COMMISSION
OCTOBER 18, 2021

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on October 18, 2021 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Mike Atwood, and the County Clerk, Wayne Nabors.

Putnam County Sheriff's Department Major Jim Eldridge called the meeting to order.

The Chairman, Mike Atwood recognized David Hill, President of TN Bible College for the Invocation.

The Chairman, Mike Atwood recognized Commissioner Sam Sandlin to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jim Martin

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVAL OF THE AGENDA

Commissioner Jordan Iwanyszyn moved and Commissioner A J Donadio seconded the motion to approve the Agenda of the October 18, 2021 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COOKEVILLE COMMUNITY CENTER

**Regular Monthly Session
Monday, October 18, 2021**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 2*
- 3. Pledge to the Flag of the United States of America** *District 2*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 1. Hear from Judicial Commissioner Committee.
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval for the following vehicle to be transferred from EMS to Parks and Recreation:
2015 Ford F450 VIN#1FDUF4GT0FEA71522

- b. Recommends approval to set speed limits for the following roads:
Ben Jared Road 35 mph

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Road Department Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Consider approval of the purchase of the Rinio property for the landfill subject to proper diligence and a mutually satisfactory purchase agreement.
- e. Consider approval of the offer made for the county owed 29 acres of "Shoney's Hill" property.
- f. Discuss using ARP funds for employee stipends, health department addition, and water project.

3. Nominating Committee

- a. Recommends approval of the 3 Nominating appointments to serve on the Audit committee for 2 year terms to expire October 2023.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize the re-appointment of Wayne Moss to the Old Gainesboro Road Utility District Board term to expire September 30, 2025.

8. Announcements and Statements

9. Adjourn

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Commissioner Cindy Adams moved and Commissioner Theresa Tayes seconded the motion to approve the Minutes of the September 20, 2021 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE: None

FISCAL REVIEW COMMITTEE: None

NOMINATING COMMITTEE: None

REPORT OF SPECIAL COMMITTEES:

MOTION RE: HEAR FROM JUDICIAL COMMISSIONER COMMITTEE

Commissioner Jimmy Neal moved and Commissioner Kim Bradford seconded the motion to Postpone hearing from the Judicial Commissioner Committee until November 2021 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE FOLLOWING VEHICLE TO BE TRANSFERRED FROM EMS TO PARKS AND RECREATION:

2015 FORD F450 VIN # 1FDUF4GT0FEA71522

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve for the following vehicle to be transferred from EMS to Parks and Recreation:

2015 Ford F450 VIN # 1FDUF4GT0FEA71522

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Chief
Tommy.copeland@putnamcountyttn.gov
Direct (931) 525-2103
Fax (931) 520-8404

Darren Ford, CCP
Deputy Chief
dford@putnamcountyttn.gov
Direct: 931-525-2112
Fax: 931-372-0295

Chassis Transfer

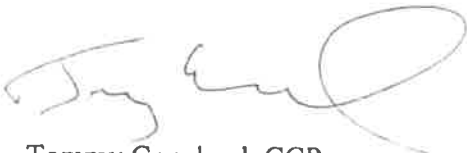
September 1st, 2021

Honorable Putnam County Commission.

The Putnam County Parks and Recreation Department has requested a chassis from Putnam County EMS. The chassis to be transferred is:

Ford F-450
2015
Mileage 188,782
1FDUF4GT0FEA71522

Respectfully,



Tommy Copeland, CCP
Chief, PCEMS

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO SET THE
SPEED LIMIT FOR THE FOLLOWING ROAD:**

BEN JARED ROAD 35 MPH

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion for approval to set the speed limit for the following road:

Ben Jared Road 35 MPH

(SEE ATTACHED)

TO: CHAIRMAN OF THE SPEED LIMIT STUDY COMMITTEE

PUTNAM COUNTY PLANNING COMMITTEE

RE: REQUEST FOR SPEED LIMIT REVIEW

DATE: September 27, 2021

35mph
* Requesting 40mph due to
golf cart crossings from
golf course *

We, the undersigned property owners, residing on Ben Jared Road do hereby request the Speed Limit Committee review traffic conditions on our road between Ditty Road and Moss Road and feel there is sufficient traffic congestion to warrant a speed limit reduction below 55 MPH.

NOTE: For consideration, this petition must be signed by 75% of the addresses on said road.

Reason for changing speed limit: Increased traffic from golf course, several new residential buildings, Ditty road and Cowan road have lower speed limits.

Signature	Address	Telephone
Michael Dean	4826 Ben Jared Rd	317.414.8404
Linda Wilkins	4618 Ben Jared Rd	931-432-0618
Judy Anderson	4630 Ben Jared Rd	931-432-5566
Sarah Tompkins	4707 Ben Jared Rd	931-439-6909
Beel Franklin	4735 Ben Jared Rd	931-432-5149
J. A. ad	4881 Ben Jared Rd	615-318-0806
Rachel Welch	4948 Ben Jared Rd	931-265-7488
J. A. Meyer	5044 BEN JARED	931-261-9376
R. V. R. N. N. N.	5080 Ben Jared	423-653-6571
Jim Oliver A.	5211 Ben Jared rd	931-267-1961
Curse	5264 Ben Jared Rd	931 514 3558
E. Brady	5264 Ben Jared Rd	931 544 6121
Dee Sawyer	5440 Ben Jared Rd	931-432-2374
W. M. M.	5329 Ben Jared Rd	931 432 5725

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

FISCAL REVIEW COMMITTEE:

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Chris Cassetty moved and Commissioner Cindy Adams seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

BUDGET AMENDMENT COUNTY GENERAL FUND

Oct-21

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>55110 Local Health Department</u>		
707 Building Improvements		71,555.00
<u>Fund Balance</u>		
39000	71,555.00	
<i>Budget Amendment to place state money in budget that should've been rolled over.</i>		
<u>54110 Sheriff's Department</u>		
187 Overtime		15,402.94
<u>47990 County General Revenue</u>		
Other Direct Federal Revenue	15,402.94	
<i>See Memo from Sheriff Eddie Farris</i>		
Total	\$ 86,957.94	\$ 86,957.94



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

DATE: October 1, 2021

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Requests

Please allow this to serve as my request to transfer the following monies:

Transfer a total of \$15,402.94 from 101 – 47990 Other Direct Federal Revenue to line item 101 – 54110 – 187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff's Office by federal agencies over the preceding annual quarter.

Thanking you in advance,

Sheriff Eddie Farris

Sheriff Eddie Farris

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jim Martin

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. The motion passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ROAD DEPARTMENT FUND

Commissioner Chris Cassetty moved and Commissioner Cathy Reel seconded the motion to approve the Budget Amendments to the Road Department Fund.

(SEE ATTACHED)

**Putnam County Highway Department
Budget Amendment October, 2021
Commission Meeting**

ROAD FUND:131

Item	Account	Description	Decrease Fund Balance	Increase Revenue	Increase Expenditures	Approved Expenditures	Total Expenditures	Expended Expenditures	Account Balance
1	39000	Fund Balance	34,000	34,000	-	-	-	-	-
2	61000.332	Legal Notice, Record	-	-	700	200	900	633	267
3	65000.502	Build/Content Ins.	-	-	150	1,600	1,750	1,707	43
4	65000.503	Excess Risk Ins.	-	-	12,000	49,000	61,000	60,505	495
5	65000.599	Other Charges	-	-	1,150	10,000	11,150	10,178	972
6	68000.321	Engineering Services	-	-	20,000	20,000	40,000	25,849	14,151
		Totals	34,000	34,000	34,000	80,800	114,800	98,872	15,928

Submitted by: 
Putnam County Road Supervisor

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jim Martin

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. The motion passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair
Kim Cravens, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Dawn Fry
Celeste Gammon
Jerry Maynard
David McCormick

October 5, 2021

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General-Purpose School Fund, as submitted.

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To budget for the Transition School to Work Grant for FY22.
- To budget for the Governor's Early Literacy Foundation Grant.
- To adjust budget to account for School Improvement Funds allocations.

Department: **Special Education Department**

DATE:

1-Oct-21

Item #	Account #	Account Description	Current		Requested	
			Approved Amount		Approval Amount	
				Increase	Decrease	
1	141	47143-02141 Revenue	-	107,780.00	-	-
				Decrease	Increase	
2	141	72210-163-02141 Educational Assistant	24,953.00		24,953.00	24,953.00
3	141	72210-189-02141 Other Salaries and Wages	49,050.00		49,050.00	49,050.00
4	141	72210-201-02141 Social Security	5,120.00		5,120.00	5,120.00
5	141	72210-204-02141 State Retirement	7,100.00		7,100.00	7,100.00
6	141	72210-206-02141 Life Insurance	100.00		100.00	100.00
7	141	72210-207-02141 Medical Insurance	18,357.00		18,357.00	18,357.00
8	141	72210-208-02141 Dental Insurance	400.00		400.00	400.00
9	141	72210-212-02141 Employer Medicare	1,200.00		1,200.00	1,200.00
10	141	72210-217-02141 Ret Hybrid Stabilization	1,500.00		1,500.00	1,500.00

Explanation: To allocate funds awarded to PCS for Transition School to Work Grant for FY-22

Requested by:

Sheri Roberson

Supervisor: Sheri Roberson

Recommended for Approval

Assistant Director

Reviewed by:

Chief Financial Officer

Wanda McVey

Official / Department Head

Action by Fiscal Review Committee:

Recommended for Approval No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date:

Department: Teaching and Learning

DATE:

9/24/21

Sgt. Approved 9/30/21 V. C. Z. b.

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
		Revenue				
1	141 R 46590 000 000 02513 000	Revenue	-	3,000.00		3,000.00
2			-	-		-
		Total Amendment Revenue	-	3,000.00		3,000.00
		Expenditures		Decrease	Increase	
3	141 E 73300 189 02513	Other Salaries	-		1,046.00	1,046.00
4	141 E 73300 201 02513	Social Security	-		65.00	65.00
5	141 E 73300 204 02513	Retirement			74.00	74.00
6	141 E 73300 212 02513	Medicare			15.00	15.00
7	141 E 73300 429 02513	Instructional Supplies			500.00	500.00
8	141 E 73300 499 02513	Other Charges			600.00	600.00
9	141 E 72710 412 02513	Fuel			700.00	700.00
10						-
11						-
12						-
13						-
14						-
15						-
		Total Amendment Expenditures	-		3,000.00	-
		Total Amendment Revenue less Expenditures	-			3,000.00

Explanation: To budget for Governor's Early Literacy Foundation Grant for WOW Bus - September, 2021 to September, 2022

Requested by: Shirley Wood
SupervisorRecommended for Approval: _____
Official / Department HeadReviewed by: Mark Velazquez
Chief Financial OfficerAction by Fiscal Review Committee: _____
Recommended for Approval

Date: _____

Action by County Commission: _____
Approval

Non-Approval

Date: _____

Putnam County Budget Amendment / Line Item Transfer Authorization Form

BOE Approved 9/30/21 V.C. & C.

Department: Finance

DATE: 30-Sep-21

Item #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
	<u>Expenditures</u>					
	141 E 71100 599 000 02103 000	Other Charges	187,000.00	187,000.00	-	
	141 E 71100 599 000 02011 000	Other Charges	-		211,120.00	211,120.00
	141 E 72130 322 000 02103 000	Evaluation and Testing	126,900.00	24,120.00		102,780.00
						-
		<u>Total Amendment Expenditures</u>	313,900.00			313,900.00

Explanation: To budget funds for School Improvement Funds (SIF)

Requested by:

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date:

21-00008

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jim Martin

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. The motion passed.

FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE PURCHASE OF THE RINIO PROPERTY FOR THE LANDFILL SUBJECT TO PROPER DILIGENCE AND A MUTUALLY SATISFACTORY PURCHASE AGREEMENT

MOTION RE: COMMISSIONER CHRIS CASSETTY MOVED AND COMMISSIONER CINDY ADAMS SECONDED THE MOTION TO EXERCISE THE COUNTY'S OPTION AND APPROVE THE PURCHASE OF AN APPROXIMATE 23-ACRE PORTION OF THE EARL AND SABRA RINIO PROPERTY LOCATED AT 8080 GILLEY RD, BAXTER, TENNESSEE (AS SHOWN ON THE VICK SURVEY INCLUDED WITH INFORMATION SUBMITTED TO THE COMMISSION). THIS MOTION IS SUBJECT TO PROPER DUE DILIGENCE, AS DETERMINED BY THE COUNTY MAYOR, AND A MUTUALLY AGREEABLE PURCHASE AGREEMENT. ALSO, AS A PART OF THE FOREGOING MOTION, THE COUNTY MAYOR IS GIVEN THE AUTHORITY TO SIGN ANY NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE.

(SEE ATTACHED)

Tennessee Property Viewer

Show FEMA DFIRM Flood Map

Hide Property Lines



Zoom in

Pan

Id

Measure

Acres

23.6 Acres

Measurement R

- Search
- Search Results
- Property Detail

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jerry Ford
Jordan Iwanyszyn
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

AGAINST:

Theresa Tayes

ABSENT:

Jim Martin

The Clerk announced that twenty-two (22) voted for, one (1) voted against, and one (1) absent.
The motion passed.

**FISCAL REVIEW COMMITTEE CONSIDERS THE OFFER MADE FOR THE
COUNTY OWNED 29 ACRES OF “SHONEY’S HILL” PROPERTY**

MOTION RE: COMMISSIONER A J DONADIO MOVED AND COMMISSIONER KIM BRADFORD SECONDED THE MOTION THAT WE FIND IT IN THE BEST INTEREST OF THE COUNTY AND THAT THE COUNTY COMMISSION APPROVE THE EXECUTION OF AN OPTION AGREEMENT, AND A SUBSEQUENT MUTUALLY AGREEABLE PURCHASE AGREEMENT, WITH V3 REALTY LLC FOR A PURCHASE PRICE OF \$2 MILLION FOR APPROXIMATELY 29.19 ACRES OF THE PROPERTY AT 505 E VETERANS DRIVE, AS SHOWN ON THE SURVEY BY VICK SURVEYING LLC FOR THE FOLLOWING REASONS:

- 1. THE PROPERTY HAS BEEN APPRAISED FOR \$598,500 ACCORDING TO THE APPRAISAL OBTAINED BY THE COUNTY MAYOR. THE PURCHASE PRICE OF \$2 MILLION IS FAR BEYOND THE APPRAISED VALUE OF THE PROPERTY.**
- 2. THE PROPERTY IN QUESTION IS NOT CURRENTLY BEING USED BY THE COUNTY AND HAS NOT BEEN USED BY THE COUNTY FOR DECADES.**
- 3. THE MONEY THAT THE COUNTY REALIZES FROM THE SALE OF THIS PROPERTY WILL HELP TO FUND THE CONSTRUCTION OF A NEW HIGHWAY DEPARTMENT AND NEW BUS GARAGE, BOTH BUILDINGS OF WHICH ARE IN NEED OF UPGRADING.**
- 4. SELLING THE FOREGOING PROPERTY PURSUANT TO A PRIVATE SALE IS IN THE BEST INTEREST OF THE COUNTY. THE COUNTY MAYOR HAS PUBLISHED THE AVAILABILITY OF THE FOREGOING PROPERTY AND HAS TAKEN PROPOSALS FROM SEVERAL INTERESTED PARTIES, WITH THE PROPOSAL FROM V3 REALTY BEING THE HIGHEST OFFER.**

ALSO, AS A PART OF THE FOREGOING MOTION, THE COUNTY MAYOR IS GIVEN THE AUTHORITY TO SIGN ANY NECESSARY DOCUMENTATION TO EFFECTUATE THE OPTION AGREEMENT AND SALE OF THE PROPERTY. FURTHER, THE COUNTY MAYOR, WITH THE ASSISTANCE OF THE COUNTY ATTORNEY, IS GIVEN THE AUTHORITY TO DRAFT AND EXECUTE THE AFOREMENTIONED OPTION AGREEMENT AND PURCHASE AGREEMENT TO EFFECTUATE THE SALE PURSUANT TO THE TERMS AS DISCUSSED AT THIS COUNTY COMMISSION MEETING.

(SEE ATTACHED)



Fiscal Review-Planning

American Rescue Funds Projects –

1. Stipends for County Employees – as we have already discussed at the previous meeting, the American Rescue Funds allow for stipends to be giving to employees who worked during the pandemic. This would be a bonus for current fulltime employees who worked from July 1, 2020 to June 30, 2021 and must have worked at least 55% of that fiscal year. Looking at around \$2,000 for all fulltime employees and possibly more for Law Enforcement and Emergency Services if the Commission desires.
2. The Commission approved partnering with Algood to provide water to the Green Mountain area. With the establishment of the ARF, we would like to use those funds to pay for the project instead of our Capital Projects. The project total is estimated to be \$415,000.
3. The Health Department is in dire need of an addition to the building. I will have a full presentation for you Monday night. There are State funds that will be available to go with the ARF to do a joint project.
4. Possible Water Tank project on Buck Mountain Rd – will have full presentation Monday night

Purchase of Rinio Land for Landfill – this parcel of land borders the landfill on Cookeville Boat Dock Road. The owner contacted us and gave us first chance at the purchase. It is 23.6 acres and the price is \$153,400 or \$6,500 per acre, which is very reasonable and below what we have paid for other land there. We have tested the land and it is perfect for the landfill. These parcels do not come up very often and this parcel would extend the landfill another 10-15 years on top of the existing land we recently bought.

Discuss Sale of the Shoney's Hill Property – The 29 acres we call Shoney's Hill has received the attention of several developers in the past month. This is the land that is the "hill" itself, and not the land where the School Bus and County Garage are. I had the land appraised again and it came back at just shy of \$600,000. The offer to buy is way above that currently. I will be bringing an offer for you to either accept or deny, it's the commission's decision if you want to sell it.

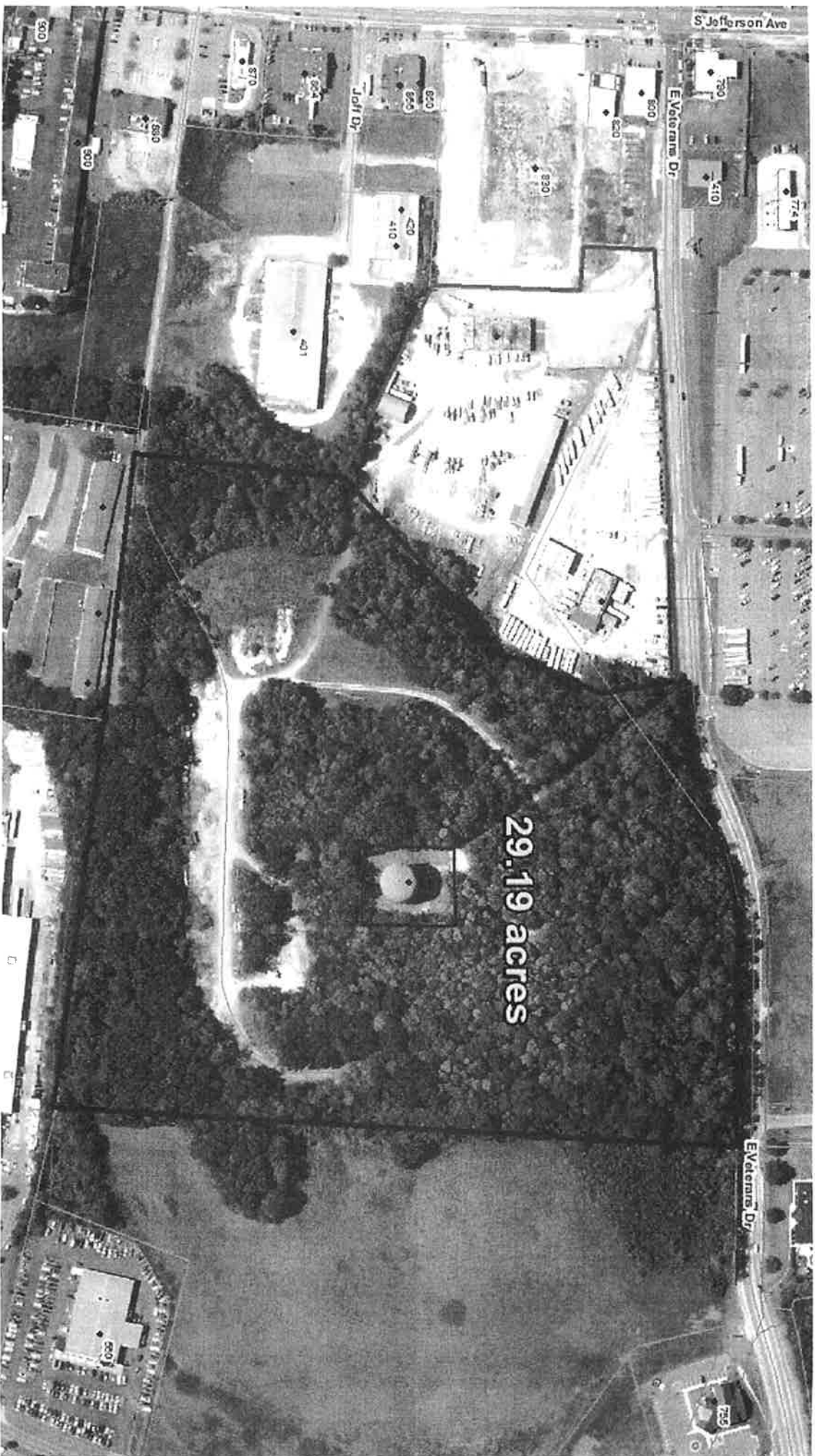


Putnam County Commission

RANDY PORTER, MAYOR



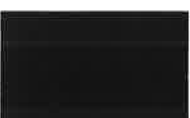
Shoney's Hill



Shoney's Hill



- ▶ County Commission made surplus in April
- ▶ Advertised on National site – Loop Net
- ▶ 6 interested parties
- ▶ All parties allowed to submit bids
- ▶ All parties were kept confidential
- ▶ Bidding started on 9/23 and ended on 10/15
- ▶ Appraised at just shy of \$600,000



Highest and Best Offer

- ▶ 2 million dollars
- ▶ 90 day legal option to purchase
- ▶ \$10,000 non-refundable (5 days after passage)
- ▶ V3 Realty

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Jim Martin

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. The motion passed.

FISCAL REVIEW COMMITTEE TO DISCUSS USING ARP FUNDS FOR EMPLOYEE STIPENDS, HEATH DEPARTMENT ADDITION, AND WATER PROJECT

MOTION RE: COMMISSIONER CINDY ADAMS MOVED TO PAY COUNTY EMPLOYEES THE FOLLOWING:

A.) FIRST RESPONDERS \$2000

B.) ALL OTHER REGULAR EMPLOYEES \$1200

MOTION FAILED FOR LACK OF A SECOND.

MOTION RE: COMMISSIONER A J DONADIO MOVED AND COMMISSIONER JORDAN IWANYSZYN SECONDED THE MOTION TO POSTPONE ANY ACTION ON THIS MATTER TIL THE NOVEMBER 2021 COMMISSION MEETING FOR FURTHER CALCULATION

AFTER DISCUSSION, COMMISSIONER A J DONADIO THEN WITHDREW HIS MOTION.

MOTION RE: COMMISSIONER JIMMY NEAL MOVED AND COMMISSIONER ADAM JOHNSON SECONDED THE MOTION TO PAY COUNTY EMPLOYEES AS FOLLOWS:

- A.) ALL FIRST RESPONDERS \$5000**
- B.) ALL OTHER REGULAR EMPLOYEES \$4000**

SUBSTITUTE MOTION: COMMISSIONER JONATHAN A D WILLIAMS MOVED AND COMMISSIONER JORDAN IWANYSZYN SECONDED THE MOTION TO PAY EACH COUNTY EMPLOYEE EQUALLY USING THE SAME FORMULA

2ND AMENDMENT: COMMISSIONER DALE MOSS MOVED TO PAY ALL COUNTY EMPLOYEES \$2500 ACROSS THE BOARD

Motion failed for the lack of a second.

At that point, Commissioner Jonathan A D Williams withdrew his motion.

SUBSTITUTE MOTION: COMMISSIONER DARREN WILSON MOVED AND COMMISSIONER DALE MOSS SECONDED THE MOTION TO PAY COUNTY EMPLOYEES AS FOLLOWS:

A.) ALL FULL-TIME EMPLOYEES \$3000

B.) ALL PART-TIME EMPLOYEES THAT WORKED AT LEAST 500 HOURS THAT WOULD QUALIFY THEM FOR \$1500

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jordan Iwanyszyn
Jerry Roberson
Chris Cassetty
Adam Johnson

Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

AGAINST:

Jonathan A D Williams
Kevin Christopher
Cindy Adams
Terry Randolph
A J Donadio
Grover Bennett Jr.
Joe Iwanyszyn

ABSTAIN:

Sam Sandlin
Jerry Ford
Theresa Tayes

ABSENT:

Jim Martin

The Clerk announced that thirteen (13) voted for, seven (7) voted against, three (3) abstained, and one (1) absent. The motion passed.

HEALTH DEPARTMENT

MOTION RE: COMMISSIONER CHRIS CASSETTY MOVED AND COMMISSIONER A J DONADIO SECONDED THE MOTION TO APPROVE THE PUTNAM COUNTY HEALTH DEPARTMENT ADDITION OF \$850,000 - HIRE A CONSTRUCTION MANAGER / RFQ WITH THE MONEY COMING FROM THE ARP FUNDS

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

Jonathan A D Williams
Kevin Christopher
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

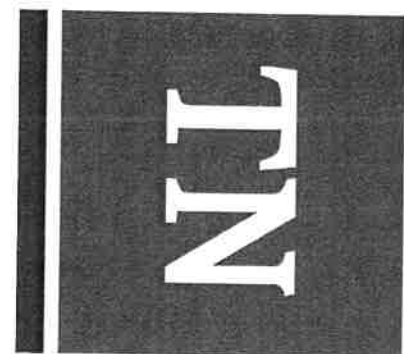
ABSTAIN:

Sam Sandlin
Jerry Ford

ABSENT:

Jim Martin

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, two (2) abstained, and one (1) absent. The motion passed.



Department of
Health

Putnam County Health Department
Community Health Center

Public Health in Putnam County

Putnam County Health Department encourages smart healthy individual choices to **be well** and **stay well** by preventing problems to that contribute to disease and injury.

Community Health = Individual Health. If a community is healthy and safe, then individual health and safety are more likely to be a priority.

PCHD receives many visitors daily inside the facility (medical & non-medical)
Offering a safe environment to treat the unwell is imperative in preventing disease spread.

92% funding comes State
County Responsible for Building/Grounds

78 Employees

14 Temp workers through COVID-19

Serve as community resource - Average 748 incoming calls/day

PCHD Services

Health Department – All Clinics

(4 yr Average – excluding COVID19)

Total UNDUPLICATED Patients

14,988 /yr

Total Medical Visits

35,821 /yr

Total Services Provided

138,441 /yr

Primary Care Clinic

(4 yr Average)

Total Unduplicated Patients

4,365 /yr

Total Primary Care Visits

12,155 /yr

COVID Tests by PCHD

61,866

COVID Vaccinations

80,409

Fully Vaccinated

36,432

Additional Doses Administered

3,603

Flu Vaccinations

(4 yr Average)

6,087 /yr

Drive Through Clinics

Special POP-Up Clinics

Worksite Wellness Clinics

The Challenge

PCHD welcomes many guests per day inside the facility

Many of these are presenting for non-medical services, such as:

- ✓ WIC
- ✓ Birth/Death Certificates
- ✓ Insurance Assistance
- ✓ Environmental Health visitors (restaurants/pools/daycare, etc)

PCHD has limited ability to separate sick from well customers with only 1 public entrance into the facility.

PCHD struggles with limited storage of equipment/supplies.

Keeping the Well – Healthy..... Treating sick -- Effectively... is our priority !

The Solution

Isolation of Infectious Disease

PCHD treats customers with infectious diseases daily.

Separation of the SICK from WELL customers is important in preventing spread and limiting transmission of viruses and diseases.

Safe preventative measures are KEY to limiting spread.

The ability to treat suspect infectious disease individuals in a separate negative pressure clinical area is crucial to the prevention of illness spread.

Negative pressure rooms, also called isolation rooms, are rooms that **keep patients with infectious illnesses, or patients who are susceptible to infections from others**, away from other patients, visitors, and healthcare staff. This includes conditions like measles, tuberculosis, SARS, COVID-19. These rooms keep pathogens within their walls, helping protect people outside of the area from exposure to airborne pathogens.

Expansion Loading Dock – Area for Medical Deliveries

Medical equipment and supplies require safe and sufficient storage. With the volume of services provided at PCHD, sufficient storage is imperative to continue quality care to the community.

Financial Support

State/Federal Assistance last 2 years

HVAC units (3)

60 Ft Covered Canopy

Pole Sign/Digital Message Board

Hands Free Hand Dryers (65)

LABS (3) Counters/Sinks renovated

Handicap Examination Tables (3)

Medical/Wellness Equipment

Waiting Room and Office Furniture

Mobile Vaccination Trailer

Est. \$ 390,500

Anticipate Additional Funds

\$600K

\$150K

\$75K



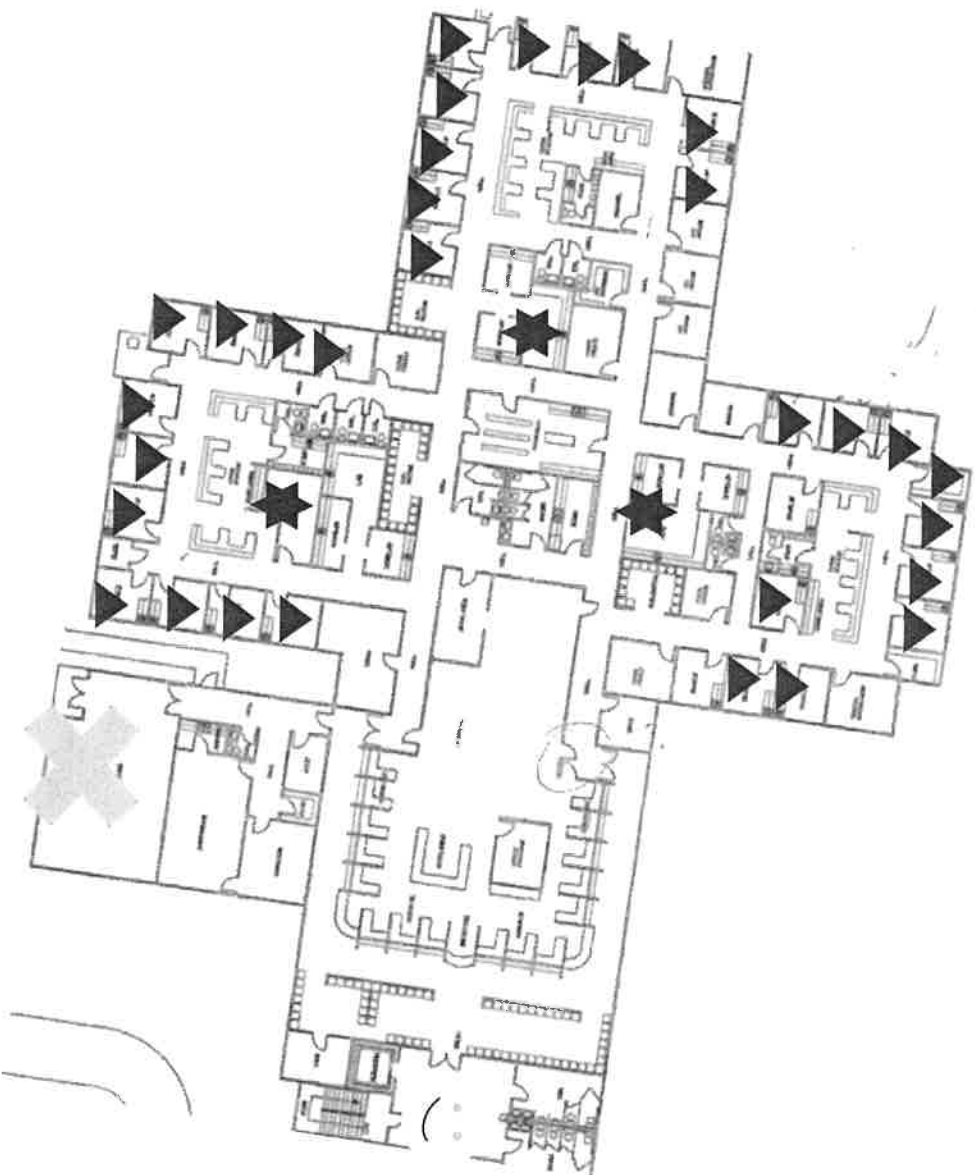
Medical Storage & Loading Dock Expansion

Negative Air Pressure Clinic Expansion

Covered Canopy

Current Facility

Main Level



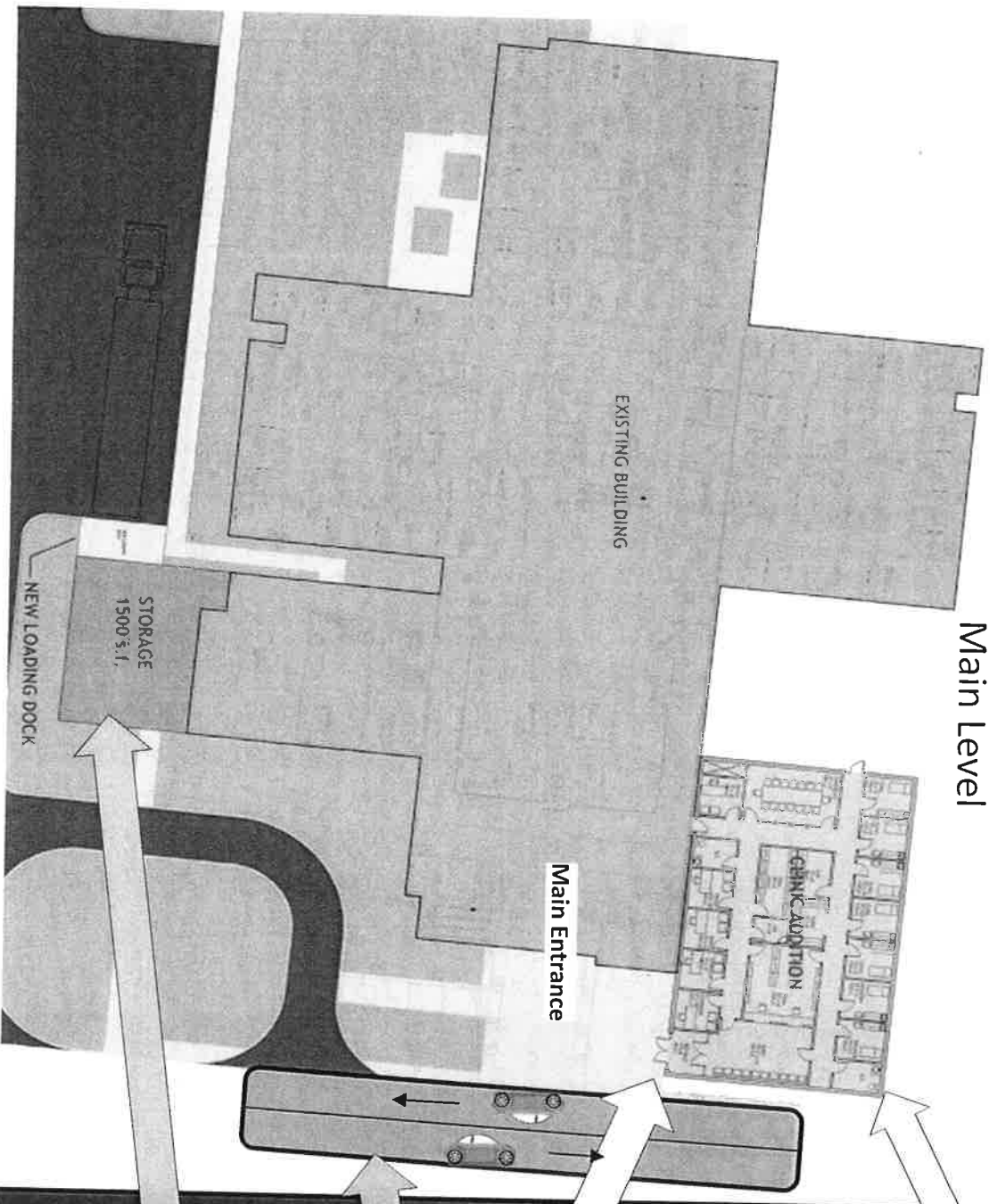
▲ 31 clinic rooms

★ 3 labs

● 1 Public Entrance

✕ 1 Medical Storage w/
small loading dock
(860 Sq Ft)

Proposed Expansion



Clinical Wing
Negative Pressure
(4200 s.f.)

- 5 Clinical Rooms
- 1 lab
- 2 Isolation/Quar. Rooms
- 1 Isolated Waiting Area
- 4 Offices
- 2 Counsel Rooms
- 1 Custodial Area

Separate Public Entrance

Covered Canopy
Drive Through
(60 ft. / 25 ft.)

Medical Storage Addition &
Loading Dock Expansion
(1500 s.f.)

IN

WATER PROJECT

MOTION RE: COMMISSIONER JORDAN IWANYSZYN MOVED AND COMMISSIONER A J DONADIO SECONDED THE MOTION TO APPROVE \$415,000 FROM THE ARP FUNDS FOR THE POTENTIAL WATER PROJECT INSTEAD OF FROM CAPITAL PROJECTS FUND WHICH WILL REMOVE THE CAP ON THE PROJECT

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

Jonathan A D Williams
Kevin Christopher
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Casetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSTAIN:

Sam Sandlin
Jerry Ford

ABSENT:

Jim Martin

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, two (2) abstained, and one (1) absent. The motion passed.

REPLACE BUCK MOUNTAIN WATER TANK

MOTION RE: COMMISSIONER JORDAN IWANYSZYN MOVED AND COMMISSIONER A J DONADIO SECONDED THE MOTION TO BID OUT THE PROJECT OF REPLACING THE BUCK MOUNTAIN WATER TANK AND ALLOW THE COUNTY MAYOR TO MOVE FORWARD ON THE PROJECT – CAP THE AMOUNT AT \$550,000 WITH FUNDING TO COME FROM THE ARP FUNDS

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

Jonathan A D Williams
Kevin Christopher
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSTAIN:

Sam Sandlin
Jerry Ford

ABSENT:

Jim Martin

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, two (2) abstained, and one (1) absent. The motion passed.

NOMINATING COMMITTEE:

**MOTION RE: NOMINATING COMMITTEE RECOMMENDS APPROVAL OF THE 3
NOMINATING APPOINTMENTS TO SERVE ON THE AUDIT COMMITTEE FOR 2
YEAR TERMS TO EXPIRE OCTOBER 2023:**

**BEN RODGERS
MIKE ATWOOD
JIM MARTIN**

Commissioner A J Donadio moved and Commissioner Darren Wilson seconded the motion to appoint Ben Rodgers, Mike Atwood, and Jim Martin to serve on the Audit Committee for 2 year terms to expire October 2023.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected October 18,2021

RANEY ADAMS
CINDY R ANTWINE
DEBORAH D BAKER
EVANN BRYANT
DOUGLAS E CARR
JULIE A CHAMBERS
CANDY CRAVENS
DARIA CROSS
TAMMY A DICKENS
JORJENNA ELLIS
JULIA FOY
DAWN FRAZIER
HOUSTON HAMBLIN

TIA E JENSEN
MARIA K JOHNSON
DAVID MATSON
TONYA MICHELLE MCBRIDE
SONYA E MCCORMICK
KRISTIN MACKIE NOSBISCH
ELIZABETH PRESLEY
CARRIE J STAFFORD
BO STOUT
MARLENE WHITE
PAUL E WHITE
NATASHA D WHITTENBURG

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Terry Randolph
Chris Cassetty
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSTAIN:

Sam Sandlin
Jerry Ford

ABSENT:

Jim Martin

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, two (2) abstained, and one (1) absent. The motion passed.

OTHER NEW BUSINESS:

**RECOGNIZE THE RE-APPOINTMENT OF WAYNE MOSS TO THE OLD
GAINESBORO ROAD UTILITY DISTRICT BOARD TERM TO EXPIRE SEPTEMBER
30, 2025**

No action required for minutes only.

(SEE ATTACHED)

BEFORE THE COUNTY MAYOR OF PUTNAM COUNTY, TENNESSEE

In Re:)
)
THE OLD GAINESBORO ROAD UTILITY)
DISTRICT OF PUTNAM AND JACKSON)
COUNTIES, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon notification by the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, of a vacancy on said Board of Commissioners, due to the expiration of the term of Wayne Moss, and certification of a list of three names in order of preference for appointment to fill such vacancy in accordance with Tennessee Code Annotated § 7-82-307(a);

It Is Therefore Ordered, Adjudged, and Decreed that the nominee Wayne Moss is hereby reappointed to the Board of Commissioners of The Old Gainesboro Road Utility District of Putnam and Jackson Counties, Tennessee, to serve a four-year term from October 1, 2021, to September, 2025.

Entered this 30 day of September, 2021.



RANDY PORTER, COUNTY MAYOR
PUTNAM COUNTY, TENNESSEE

ANNOUNCEMENTS AND STATEMENTS:

MOTION RE: ADJOURN

The Chairman adjourned the meeting.

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

FISCAL REVIEW

ITEM:		Aye	Nay	Abstain							Absent	Present
	<i>Roll call Meeting - Oct. 18, 2021</i>											
DIST.	COMMISSIONER											
1 ST	JONATHAN A.D. WILLIAMS - 239-2698 561 Rockwell Dr. Cookeville, 38506											✓
2 ND	JIM MARTIN - 319-9376 1430 Jamestown Court, Cookeville, 38501										✓	
3 RD	JERRY FORD - 284-8296 2228 Massa Avenue, Cookeville, 38501										✓	
4 TH	JERRY ROBERSON - 349-6431 8799 Monterey Hwy, Monterey 38574											✓
5 TH	CINDY ADAMS - 303-8525 909 Riverbend Dr., Cookeville, 38506											✓
6 TH	CHRIS CASSETTY -- 260-6851 317 Ridgedale Dr., Cookeville, TN 38501											✓
7 TH	ANDREW (AJ) DONADIO - 854-6231 910 Franklin Ct., Cookeville, 38506											✓
8 TH	BEN RODGERS - 510-6902 1655 Turkey Hollow Rd, Baxter, 38544											✓
9 TH	JIMMY NEAL - 260-0143 204 W MINSTER DR, Baxter, 38544											✓
10 TH	JOE IWANYSZYN - 260-9671 2061 Foster Circle, Cookeville, 38501											✓
11 TH	DARREN WILSON - 260-5599 820 Cindy Dr., Cookeville, 38506											✓
12 TH	MIKE ATWOOD - 783-0123 1002 Plantation Drive N., Cookeville, 38506											✓
	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?											
	TOTAL										2	10

Wayne Nabors
County Clerk
10-18-21

10 PRESENT 2 ABSENT

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: October 11, 2021

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, October 18, 2021, at 5:30 PM MEETING TO BE HELD AT THE COOKEVILLE COMMUNITY CENTER.

1. Consider budget amendments to the County General Fund.
2. Consider budget amendments to the Road Department Fund.
3. Consider approval of budget amendments to the General Purpose School Fund.
4. Consider approval of the purchase of the Rinio property for the landfill subject to proper diligence and a mutually satisfactory purchase agreement.
5. Discuss offer made to purchase the county owned 29 acres of "Shoney's Hill" property.
6. Discuss using ARP funds for employee stipends, health department addition, and water project.
7. Any other business that needs to be reviewed by the Fiscal Review Committee.

Adams-Dorabio
af

Adams-Dorabio
af

Adams-Meal
af

Meal
Dorabio

af

move

to

Co. Comm

w/o Action

af

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

PLANNING

ITEM:		Aye	Nay	Abstain						Absent	Present
DIST.	COMMISSIONER										
1 ST	KEVIN CHRISTOPHER - 415-418-9605 545 Douglas St. Cookeville, 38501										✓
2 ND	SAM SANDLIN - 267-5838 1080 Interstate Dr. Cookeville, 38501										✓
3 RD	JORDAN IWANYSZYN - 644-2827 436 Wedgewood St., Cookeville, 38501										✓
4 TH	THERESA TAYES - 544-8298 12579 Monterey Hwy, Monterey, 38574										✓
5 TH	TERRY RANDOLPH - 260-9999 3509 Tolbert Dr., Cookeville, 38506										✓
6 TH	ADAM JOHNSON - 854-6134 440 W. Stevens St., Cookeville, 38501										✓
7 TH	GROVER N. BENNETT JR - 510-8083 1866 S. Allen Rd., Baxter, 38544										✓
8 TH	DANNY HOLMES - 260-3273 217 Highland Ave, Baxter, 38544										✓
9 TH	DALE MOSS - 260-6646 820 Hawkins Crawford Rd, Cookeville, 38501										✓
10 TH	KIM BRADFORD - 252-4679 2184 N. Pine Hill Road, Cookeville, 38501										✓
11 TH	KATHY DUNN - 265-4575 2513 Candyland Cir., Cookeville, 38506										✓
12 TH	CATHY REEL - 261-3175 2418 Pinehill Road, Algood, 38506										✓
	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?										
	TOTAL										12

ALL 12 PRESENT

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: October 11, 2021

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, October 18, 2021, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COOKEVILLE COMMUNITY CENTER.

1. Consider request from EMS to transfer a 2015 Ford F-450 to Parks and Recreation.

2. Consider recommendation by the Road Committee to set the speed limit to the following:

Ben Jared Road 35 mph

~~Ashburn Road 30 mph~~

~~Foxhill Road 30 mph~~

REMOVE

3. Any other business that needs to be reviewed by the Planning Committee.

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

* Nominating Committee *

[illegible]

NOMINATING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: October 11, 2021

RE: Nominating Committee Agenda

**Listed below are items to be considered by the Nominating Committee
on Monday October 18, 2021 AFTER THE PLANNING COMMITTEE
MEETING AT THE COOKEVILLE COMMUNITY CENTER.**

1. Consider 3 nominations to the Audit Committee for 2 year terms
to expire October 2023.

Current members:

Ben Rodgers
Jim Martin
Mike Atwood

A handwritten signature in black ink, appearing to read "Casey Keun", with a long horizontal flourish extending to the right.

2. Any other business that needs to be reviewed by the Nominating Committee.